



GOVERNING BOARD AGENDA
REGULAR MEETING OF THE GOVERNING BOARD
DATE: TUESDAY, AUGUST 12, 2008
4:00 P.M. (CLOSED SESSION) - 5:00 P.M. (OPEN SESSION)
PALOMAR COMMUNITY COLLEGE DISTRICT
ESCONDIDO CENTER, ROOM ESC 506
1951 EAST VALLEY PARKWAY
ESCONDIDO, CALIFORNIA

NOTICE TO PUBLIC: In accordance with Board Policy 2350, members of the public who wish to address the Board on matters within its jurisdiction have a five-minute time limit per person. The Board may ask a group to select a spokesperson and may limit the number of speakers on a particular topic unless the proposed speakers are addressing different concerns.

The Open Session of the Board meets the second Tuesday of every month starting at 5:00 p.m. in the Governing Board Room of the Student Services Building on the Palomar College Campus in San Marcos, California, unless changed in advance by Board action. In compliance with Government Code §54957.5, non-exempt writings that are distributed to the Governing Board Members in advance of their meetings, may be viewed at the Governing Board Office, LL-204, or by clicking on the Governing Board web site at www.palomar.edu/gb. In addition, if you would like a copy of any record related to an item on the agenda, please contact Josie Silva, Executive Assistant, at (760) 744-1150, extension 2104, or at jsilva@palomar.edu. The Board reserves the right to modify the order of business in the manner it deems appropriate. Please note all meetings are recorded electronically.

A.	Call to Order (4:00 p.m.)	2
AA.	Roll Call	2
B.	Public Comments	2
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D.	Comments from Other Individuals or Groups	3
E.	Approval of Minutes	3
F.	Call for Removal of Items from or Changes to Agenda	3
GG.	Reports/Presentations.....	3
H.	Report of the Governing Board President.....	3
HH.	Report of the Governing Board Trustees	3
I.	Report of the Superintendent/President.....	3
J.	Approval of Consent Calendar Items	4
K.	Action on Items Removed from Consent Calendar	17
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A. CALL MEETING TO ORDER: 4 p.m.

AA. ROLL CALL

Establishment of a Quorum

B. PUBLIC COMMENTS

In accordance with Board Policy 2350, members of the public who wish to address the Board on matters within its jurisdiction have a five-minute time limit per person. The Board may ask a group to select a spokesperson and may limit the number of speakers on a particular topic unless the proposed speakers are addressing different concerns.

C. RECESS TO CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

1. Public Employee Discipline/Dismissal/Release, pursuant to Government Code §54957 et seq.
2. Conference regarding negotiations with CCE/AFT, pursuant to Government Code §54957.6.
3. Conference regarding negotiations with PFF/AFT, pursuant to Government Code §54957.6.
4. Conference regarding discussion with Other Unrepresented Employees, pursuant to Government Code §54957.6.
5. Public Employment, pursuant to Government Code §54957.
6. Conference with Real Property Negotiators, pursuant to Government Code §54956.8.
Property: Acquisition of habitat property in north county San Diego to mitigate impacts associated with the Palomar Community College-North Education Center Project.

Agency Negotiators: Bonnie Ann Dowd, James Whalen, Richard Geisler, Jennifer Chavez, Jeffrey Chine
Negotiating Parties: District and Property Owners
Under Negotiation: Price, terms of payment, and agreement
7. Public Employee Performance Evaluation, pursuant to Government Code §54957.
Position Title: Superintendent/President
8. Review of claim, pursuant to Government Code §54956.95.
9. Conference with Legal Counsel - Existing Litigation, pursuant to Government Code §54956.9a. Erickson vs. Palomar Community College District

CC. RECONVENE TO OPEN SESSION: 5 p.m.

Actions Taken In Closed Session

Pledge of Allegiance

D. COMMENTS FROM OTHER INDIVIDUALS AND GROUPS

1. **INFORMATION:** Comments from **Other** Individuals or Groups

In accordance with Board Procedure 2350, members of the public who wish to address the Board on matters within its jurisdiction have a five-minute time limit per person. The Board may ask a group to select a spokesperson and may limit the number of speakers on a particular topic unless the proposed speakers are addressing different concerns.

E. RECOMMENDATION: ACTION - APPROVAL OF MINUTES

1. The Governing Board hereby approves the Minutes of the Regular Meeting of **July 8, 2008**.
2. The Governing Board hereby approves the Minutes of the Special Meeting of **July 22, 2008**.

F. CALL FOR REMOVAL OF ITEMS FROM OR CHANGES TO AGENDA

G. REPORTS/PRESENTATIONS

1. Acquisition of Habitat Property in North County San Diego to Mitigate Impacts Associated with the Palomar Community College District - North Education Center Project – Dr. Bonnie Ann Dowd

H. REPORT OF THE GOVERNING BOARD PRESIDENT

HH. REPORTS OF GOVERNING BOARD TRUSTEES

Section 54954.2(a) of the Ralph M. Brown Act states that “No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. In addition, on their own initiative or in response to questions posed by the public, a member of a legislative body or its staff may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Furthermore, a member of a legislative body, or the body itself, subject to rules or procedures of the legislative body, may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.”

I. REPORT OF THE SUPERINTENDENT/PRESIDENT

1. Report of Vice President for Instruction
 - a. Accreditation Self-Study Progress Report – Berta Cuaron
2. Report of Vice President for Student Services
3. Report of Vice President for Finance and Administrative Services
4. Report of Vice President for Human Resource Services

J. APPROVAL OF CONSENT CALENDAR ITEMS

NOTICE TO PUBLIC: *There will be no separate discussion of these items unless a Governing Board member or member of the public requests that particular item(s) be removed from the Consent Calendar. Items so removed will be considered separately. All matters remaining under Consent Calendar are considered to be routine and will be approved by one motion.*

BUSINESS SERVICES

1. RECOMMENDATION: ACTION – REVIEW AND APPROVE PURCHASES MADE FOR PRIOR SIXTY DAYS

The Governing Board hereby reviews and approves the following **purchase transactions and contracts** entered into on behalf of the Palomar Community College District. All of the following purchases are made against the **2007-2008** fiscal year budget:

Re-Encumbered				
Purchase Orders	0840671	through	0840739	\$ 273,946.18
Advertising/Increases	0860123	through	0860123	\$ 3,350.52
Agreement/Services	0870897	through	0870905	\$ 65,211.52
Agreement/Annual	0880196	through	0880197	\$ 592.80
				\$ 343,101.02

All purchases listed herein are made against the **2008-2009** fiscal year budget:

Purchase Orders	0940000	through	0940019	\$ 286,097.23
Advertising/Increases	0960000	through	0960000	\$ 195.00
Employment Ads	0965000	through	0965000	\$ 20,000.00
Agreement/Services	0970000	through	0970006	\$ 1,177,305.44
Repairs	0975000	through	0975007	\$ 19,026.60
Agreement/Annual	0980000	through	0980004	\$ 20,608.73
Utilities	0995000	through	0995021	\$ 251,252.00
Library Orders	0925000	through	0925001	\$ 12,300.00
Procurement Card	Time Period: 06/23/08 – 07/22/08			\$ 137,914.75
				\$ 1,924,699.75

EXHIBIT J-1

FISCAL SERVICES

2. RECOMMENDATION: ACTION – APPROVE CALIFORNIA COMMUNITY COLLEGES QUARTERLY FINANCIAL STATUS REPORT

The Governing Board hereby approves the **California Community Colleges Quarterly Financial Status Report (CCFS-311Q)** for quarter ending June 30, 2008. **EXHIBIT J-2**

3. RECOMMENDATION: ACTION – APPROVE QUARTERLY REPORT OF THE FISCAL SERVICES DIRECTOR

The Governing Board hereby approves the **Quarterly Report of Fiscal Services Director, Regarding Disclosure of District Investments** as of June 30, 2008. **EXHIBIT J-3**

PERSONNEL

4. RECOMMENDATION: ACTION – APPROVE REIMBURSEMENT OF CANDIDATE FOR INTERVIEW EXPENSES

The Governing Board hereby approves **reimbursement of travel expenses** for an interview for the following candidate:

- a. **LESLEY E. BLANKENSHIP-WILLIAMS**
For: Airfare, hotel, rental car, fuel, parking, and meals
To Attend: Second-level interview for the position of Assistant Professor, Biology
Location: Seattle, WA, to San Marcos, CA
Date: April 17, 2008
Amount: \$576.22
Account #: 575400-11-611100-66600-10-2008-0000000/100%

5. RECOMMENDATION: ACTION - RATIFY CORRECTIONS TO ACADEMIC CONTRACTS

The Governing Board ratifies the recommendation of the Superintendent/President regarding the **corrections** to the following **academic contracts**:

- a. Name: **GEOFFREY L. SCHRODER**
Position: Assistant Professor, Nursing Education
(Gerontology and Medical-Surgical Nursing)
Department: Nursing Education
Degrees: M.S., Nursing
B.S., Nursing
Position #: 6412 New: Yes
Remarks: Increased salary grade and step due to verification of education and teaching experience.
Sal Rng/Stp: **D/8** Salary: **\$7,375.41/month**
% of Position: 100% #Mos: 10
Effective: August 22, 2008
Account #: A-111000-348200-12300-0000000/100%
- b. Name: **MARLENE G. FORNEY**
Position: Librarian/Assistant Professor
Department: Library
Degrees: A.M.L.S., Library Science
B.A., French
Position #: 5033 New: Yes
Remarks: Increased salary step due to verification of related occupational experience.
Sal Rng/Stp: **C/8** Salary: **\$7,116.13/month**
% of Position: 100% #Mos: 10
Effective: August 22, 2008
Account #: A-125000-317100-61200-0000000/100%

6. RECOMMENDATION: ACTION - RATIFY ASSIGNED TIME TO ACADEMIC CONTRACTS

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the **assigned time and monthly stipends** for faculty for the 2008-2009 Academic Year:

Name	Assignment/Department	Assigned Time	Monthly Stipend
Bertram, Steven	Chair, Trade and Industry	40%	\$537.28
Boyajian, David	Chair, Chemistry	40%	\$537.28
Cater, Judy	Chair, Library	60%*	\$586.12
Cecere, Rosemarie Lisa	Chair, Communications	40%	\$537.28
Chen, Lihe	Chair, English as a Second Language	60%	\$586.12
Dixon, Patricia	Chair, American Indian Studies	20%	\$488.44
Eckhart, Judith	Chair, Nursing Education	80%	\$634.97
Evans, Martha	Chair, Foreign Languages	60%	\$586.12
Ferges, Ralph	Chair, Life Sciences	60%	\$586.12
Forney, Craig	Chair, Multicultural Studies	20%	\$488.44
Galli, Nancy	Chair, Design and Consumer Education	40%	\$537.28
Gordon, Sherry	Chair, Business Administration	60%	\$586.12
Hernandez, Timothy	Chair, Counseling Services	80%*	\$634.97
Humphrey, Terry	Chair, Behavioral Sciences	80%	\$634.97
Johnson, Christopher	Chair, Economics, History & Political Science	60%	\$586.12
Levy, Stanley	Director, Reading Services	20%	\$488.44
Lowry, Christopher	Chair, Speech Communications/ Forensics/ASL	40%	\$537.28
McDonough, Bruce	Chair, Cooperative Education	20%	\$488.44
Mufson, Michael	Co-Chair, Performing Arts	40% of 60%	\$390.75
Nakajima, Takashi	Chair, Physics and Engineering	20%	\$488.44
Payn, Lillian	Chair, Graphic Communications	20%	\$488.44
Rudy, Denise	Director, Dental Assisting Program	40%	\$537.28
Sasse, Robert	Chair, Child Development	20%	\$488.44
Schultz, Jay	Chair, Art	60%	\$586.12
Spear, Steven	Chair, Earth, Space and Aviation Sciences	60%*	\$586.12
Stegman, Richard	Chair, Computer Science and Information Systems	60%	\$586.12
Vetter, Robert	Chair, Physical Education	60%	\$586.12
Weller, Ellen	Co-Chair, Performing Arts	20% of 60%	\$195.37
Wiestling, Jay	Chair, Mathematics	80%	\$634.97
Workman, Deborah	Director, Emergency Medical Education	80%	\$634.97
Zolliker, Susan	Chair, English	80%	\$634.97

Name	Assignment	Assigned Time
Brannick, Monika	President, Faculty Senate	50%
Brannick, Monika	Curriculum Committee Co-Chair	40%
Crossen, Jon	Wellness Fitness Center Coordinator	25%
Davis, Haydn	Academic Technology Resources Coordinator	60%
De Barros, Philip	Archaeology Program Coordinator	20%
Drinan, Mary Ann	Tenure and Evaluations Review Board Coordinator	80%
Fernandez, Jose	Learning Outcomes Council, Steering Committee Member	20%
Furch, Martha	Learning Outcomes Council Co-Chair	40%
Furch, Martha	English as a Second Language Computer Lab Coordinator	27%
Gach, Peter	Artist in Residence – President's Association	40%
Gowen, Brent	Accreditation Self-Study Co-Chair	40%
Hishmeh, Richard	Faculty Senate Secretary	20%
Huskey, Karan	Transfer Center Director	60%
Japtok, Martin	Professional Development Coordinator	60%
Lienhart, Shannon	Co-President, Palomar Faculty Federation	60%
Martin-Klement, Leah Jackie	Palomar Faculty Federation, Treasurer	15%
Miller, Maria	Alcohol & Other Drug Studies Program Director	20%
Mufson, Michael	Palomar Faculty Federation, Public Relations Director	20%
Mufson, Michael	Theatre Technical Director	20%
O'Brien, Patrick	Faculty Senate Chair of Committee on Committees	20%
O'Doherty, Fergal	Basic Skills Initiative Coordinator	80%**
Pistone, Joseph	Palomar Faculty Federation, Webmaster	25%
Sosa, Gary	Basic Skills Initiative Coordinator	80%**
Studinka, Diane	Liaison to the Children's Center	20%
Towfiq, Fariheh	Vice President, Faculty Senate	20%
Towfiq, Fariheh	Math Center Director	40%
Versaci, Rocco	Palomar Faculty Federation, Chief Grievance Officer/Chief Negotiator	20%/50%
Von Son, Carlos	Co-President, Palomar Faculty Federation	10%
Wilson, Judy	Learning Outcomes Council, Steering Committee Member	20%
Zacharias, Gary	Director, English Lab	25%

*Increase in assigned time

**New PFF assigned time

7. RECOMMENDATION: ACTION – RATIFY TEMPORARY ACADEMIC EMPLOYEE CONTRACTS FOR LOAD AVERAGING

The Governing Board hereby ratifies the recommendation of the Superintendent/ President regarding the following **two-semester temporary academic employee contracts for load averaging purposes**:

- a. Name: Celli Herman**
Position: Temporary Teacher Pursuant to Ed. Code 87482.5
Department: Art
Division: Arts, Media, Business & Computing Systems
% Load: FA 2008 67%, SP 2009 33%, Annual Average 50%
Effective: 8/21/08
- b. Name: Chris Polentz**
Position: Temporary Teacher Pursuant to Ed. Code 87482.5
Department: Art
Division: Arts, Media, Business & Computing Systems
% Load: FA 2008 67%, SP 2009 33%, Annual Average 50%
Effective: 8/21/08
- c. Name: Michael Gilkey**
Position: Temporary Teacher Pursuant to Ed. Code 87482.5
Department: Business Administration Department
Division: Arts, Media, Business & Computing Systems
% Load: FA 2008 66%, SP 2009 0%, Annual Average 33%
Effective: 8/21/08
- d. Name: Lawrence Krupinski**
Position: Temporary Teacher Pursuant to Ed. Code 87482.5
Department: Business Administration Department
Division: Arts, Media, Business & Computing Systems
% Load: FA 2008 66%, SP 2009 40%, Annual Average 53%
Effective: 8/21/08
- e. Name: Andrew Potts**
Position: Temporary Teacher Pursuant to Ed. Code 87482.5
Department: Business Administration Department
Division: Arts, Media, Business & Computing Systems
% Load: FA 2008 66%, SP 2009 40%, Annual Average 53%
Effective: 8/21/08
- f. Name: Ron M. Lycan**
Position: Temporary Teacher Pursuant to Ed. Code 87482.5
Department: Computer Sciences/Information Services
Division: Arts, Media, Business & Computing Systems
% Load: FA 2008 67%, SP 2009 33%, Annual Average 50%
Effective: 8/21/08
- g. Name: Brian M. Michaelson**
Position: Temporary Teacher Pursuant to Ed. Code 87482.5
Department: Computer Sciences/Information Services
Division: Arts, Media, Business & Computing Systems
% Load: FA 2008 67%, SP 2009 33%, Annual Average 50%
Effective: 8/21/08

- h. Name: Rebecca S. Ahn**
Position: Temporary Teacher Pursuant to Ed. Code 87482.5
Department: Foreign Languages
Division: Languages & Literature
% Load: FA 2008 33%, SP 2009 67%, Annual Average 50%
Effective: 8/21/08
- i. Name: Manuel Cortes Rangel**
Position: Temporary Teacher Pursuant to Ed. Code 87482.5
Department: Foreign Languages
Division: Languages & Literature
% Load: FA 2008 67%, SP 2009 33%, Annual Average 50%
Effective: 8/21/08
- j. Name: Daniela Juri**
Position: Temporary Teacher Pursuant to Ed. Code 87482.5
Department: Foreign Languages
Division: Languages & Literature
% Load: FA 2008 67%, SP 2009 33%, Annual Average 50%
Effective: 8/21/08
- k. Name: Kenneth Levin**
Position: Temporary Teacher Pursuant to Ed. Code 87482.5
Department: Foreign Languages
Division: Languages & Literature
% Load: FA 2008 67%, SP 2009 53%, Annual Average 60%
Effective: 8/21/08
- l. Name: Paulino Mendoza**
Position: Temporary Teacher Pursuant to Ed. Code 87482.5
Department: Foreign Languages
Division: Languages & Literature
% Load: FA 2008 67%, SP 2009 33%, Annual Average 50%
Effective: 8/21/08
- m. Name: Joseph Mersch**
Position: Temporary Teacher Pursuant to Ed. Code 87482.5
Department: Foreign Languages
Division: Languages & Literature
% Load: FA 2008 67%, SP 2009 33%, Annual Average 50%
Effective: 8/21/08
- n. Name: Jesus Miguel Saldana**
Position: Temporary Teacher Pursuant to Ed. Code 87482.5
Department: Foreign Languages
Division: Languages & Literature
% Load: FA 2008 67%, SP 2009 33%, Annual Average 50%
Effective: 8/21/08
- o. Name: Providenza Scaduto**
Position: Temporary Teacher Pursuant to Ed. Code 87482.5
Department: Foreign Languages
Division: Languages & Literature
% Load: FA 2008 67%, SP 2009 33%, Annual Average 50%
Effective: 8/21/08

- p. Name: Pin-Hsuan Sung**
Position: Temporary Teacher Pursuant to Ed. Code 87482.5
Department: Foreign Languages
Division: Languages & Literature
% Load: FA 2008 67%, SP 2009 33%, Annual Average 50%
Effective: 8/21/08
- q. Name: Fumiko Tachibana**
Position: Temporary Teacher Pursuant to Ed. Code 87482.5
Department: Foreign Languages
Division: Languages & Literature
% Load: FA 2008 67%, SP 2009 53%, Annual Average 60%
Effective: 8/21/08
- r. Name: Hiroko Takagi**
Position: Temporary Teacher Pursuant to Ed. Code 87482.5
Department: Foreign Languages
Division: Languages & Literature
% Load: FA 2008 67%, SP 2009 33%, Annual Average 50%
Effective: 8/21/08
- s. Name: Martha Velasco**
Position: Temporary Teacher Pursuant to Ed. Code 87482.5
Department: Foreign Languages
Division: Languages & Literature
% Load: FA 2008 33%, SP 2009 67%, Annual Average 50%
Effective: 8/21/08
- t. Name: Carlos Von Son**
Position: Temporary Teacher Pursuant to Ed. Code 87482.5
Department: Foreign Languages
Division: Languages & Literature
% Load: FA 2008 67%, SP 2009 33%, Annual Average 50%
Effective: 8/21/08
- u. Name: Daphne Wu**
Position: Temporary Teacher Pursuant to Ed. Code 87482.5
Department: Foreign Languages
Division: Languages & Literature
% Load: FA 2008 67%, SP 2009 33%, Annual Average 50%
Effective: 8/21/08
- v. Name: Miguel Zapata**
Position: Temporary Teacher Pursuant to Ed. Code 87482.5
Department: Foreign Languages
Division: Languages & Literature
% Load: FA 2008 67%, SP 2009 33%, Annual Average 50%
Effective: 8/21/08
- w. Name: Brian Boynton**
Position: Temporary Teacher Pursuant to Ed. Code 87482.5
Department: Physical Education
Division: Social & Behavioral Sciences Division
% Load: FA 2008 65%, SP 2009 30%, Annual Average 47.5%
Effective: 8/21/08

- x. Name: Tyler Hayden**
 Position: Temporary Teacher Pursuant to Ed. Code 87482.5
 Department: Physical Education
 Division: Social & Behavioral Sciences Division
 % Load: FA 2008 65%, SP 2009 35%, Annual Average 50%
 Effective: 8/21/08

8. RECOMMENDATION: ACTION – GRANT EQUIVALENCY FOR DISCIPLINE

Upon the recommendation of the Faculty Senate Equivalency Committee, the Governing Board hereby grants the following individuals equivalency to minimum qualifications for the disciplines listed:

- a. Perry A. Brown Apprenticeship – Electrical
- b. Brian S. Canfield Stained Glass
- c. Henry L'Esperance Chicano Studies
- d. Joseph E. Lepore Apprenticeship – Electrical
- e. John M. LeVey Construction Inspection
- f. Christopher D. Sheets Graphic Communications
- g. Stephen W. Waddell Apprenticeship – Electrical

9. RECOMMENDATION: ACTION – RATIFY PART-TIME FACULTY EMPLOYMENT

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the **employment of the following part-time faculty**, at the hourly rates indicated for Fall 2008 (day and/or evening); said part-time faculty are not scheduled to teach more than a 60 percent load in a single semester:

FALL 2008

ART

Canfield, Brian S.	Stained Glass B.A., Liberal Studies Eminence in the Field	\$51.30
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BUSINESS ADMINISTRATION

McAdams, Pia R.	Accounting M.B.A., Accounting	\$52.55
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Martinez, Jose A.	Accounting M.A., Business Administration B.A., Accounting	\$52.55
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Spencer, James	Business J.D., Law B.A., Business Administration	\$55.80
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COMMUNICATIONS

Wagner, Daniel L.	Radio & Television B.S., Television, Film, & New Media (Production) 2+ Years Experience	\$51.30
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EMERGENCY MEDICAL EDUCATION

Buono, Colleen Emergency Medical Education \$52.55
M.D., Medicine

ENGLISH

Beswick, Leslie J. English \$52.55
M.A., English
B.A., Arts & Sciences

Gui, Dean A. English \$54.30
M.A., English
B.A., English

GRAPHIC COMMUNICATIONS

Sheets, Christopher D. Multimedia & Web \$51.30
Eminence in the Field

MATHEMATICS

Harland, John R. Mathematics \$55.80
Ph.D., Mathematics

Kellgren, Gary M. Mathematics \$52.55
M.S., Math
B.S., Mathematics

Mohanty, Yana Z. Mathematics \$55.80
Ph.D., Mathematics

Navo, Chris C. Mathematics \$52.55
M.A., Mathematics
B.S., Mathematics

MULTICULTURAL STUDIES

L'Esperance, Henry Chicano Studies \$51.30
B.A., Philosophy
Eminence in the Field

NURSING EDUCATION

Frazier, Linda M. Clinical Nursing \$51.30
B.S., Nursing
2+ Years Experience

Houten, Juliane V. Nursing \$52.55
M.S., Nursing
B.S., Nursing
A.A., Nursing

Stanton, Sean C. Nursing \$52.55
M.S., Nursing
B.S., Nursing
A.A., Nursing

Todicheeney, Rydell L. Nursing \$55.80
M.S., Nursing
M.B.A., Health Care Management
B.S., Nursing

OCCUPATIONAL & NONCREDIT PROGRAMS

Brown, Perry	Apprenticeship – Electrical Eminence in the Field 13+ Years Experience Coursework	Paid by sponsor: San Diego Electrical Training Trust
Crist, Chuck A.	Public Works Management B.A., Public Administration A.A., Horticulture - Landscape Management 2+ Years Experience	\$51.30
Lepore, Joseph E.	Apprenticeship – Electrical Eminence in the Field Journeyman Certificate 23+ Years Experience Coursework	Paid by sponsor: San Diego Electrical Training Trust
LeVey, John M.	Construction Inspection Eminence in the Field	\$51.30
Waddell, Stephen W.	Apprenticeship – Electrical Eminence in the Field Journeyman Certificate 7+ Years Experience Coursework	Paid by sponsor: San Diego Electrical Training Trust
Williamson, Harry C.	Water Technology Education A.A., General Studies 6+ Years Experience Certificate: Water Technology Education	\$51.30

PUBLIC SAFETY PROGRAMS

O’Deane, Matthew D.	Administration of Justice Ph.D., Public Policy M.A., Public Administration B.A., Criminal Justice	\$55.80
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REGIONAL OCCUPATIONAL PROGRAMS

Hernandez, Tina L.	Culinary Arts (Patisserie & Baking) M.A., Home Economics B.S., Home Economics	\$52.55
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10. RECOMMENDATION: ACTION - RATIFY LEAVES OF ABSENCE

- a. The Governing Board hereby ratifies the recommendation of the Superintendent/President granting a **15% Personal Leave of Absence without pay and with no effect on benefits**, effective August 25, 2008, through December 17, 2008, to **Gregory Baker**, Instructional Support Assistant IV, Communications, to teach.
- b. The Governing Board hereby ratifies the recommendation of the Superintendent/President granting a **17.5% Personal Leave of Absence without pay and with no effect on benefits**, effective August 25, 2008, through December 20, 2008, to **James E. Cooper**, Instructional Support Assistant III, Performing Arts, to teach.

- c. The Governing Board hereby ratifies the recommendation of the Superintendent/President granting a **100% Military Leave of Absence with pay and with no effect on benefits**, effective July 14, 2008, through July 27, 2008, to **Christopher W. Dillard**, Police Officer I, Palomar College Police Department.
- d. The Governing Board hereby ratifies the recommendation of the Superintendent/President granting a **100% Military Leave of Absence with pay and with no effect on benefits**, effective June 9, 2008, through June 27, 2008, to **Michael M. Harun**, Police Officer I, Palomar College Police Department.
- e. The Governing Board hereby ratifies the recommendation of the Superintendent/President granting a **7.5% Personal Leave of Absence without pay and with no effect on benefits**, effective August 26, 2008, through December 16, 2008, to **Flecia D. Heise**, Athletic Trainer, Athletics, to teach.
- f. The Governing Board hereby ratifies the recommendation of the Superintendent/President granting an **Intermittent Family Medical Leave of Absence with no effect on benefits**, effective July 1, 2008, for a maximum of 480 hours, to **Lisa A. Hornsby**, Administrative Assistant, Human Resource Services.
- g. The Governing Board hereby ratifies the recommendation of the Superintendent/President granting an **Intermittent Family Medical Leave of Absence with no effect on benefits**, effective July 1, 2008, for a maximum of 480 hours, to **Janeen Y. Johnson-Foster**, GEAR UP Program Research Specialist, Grant Funded Student Support Programs/GEAR UP.
- h. The Governing Board hereby ratifies the recommendation of the Superintendent/President granting a **12.5% Personal Leave of Absence without pay and with no effect on benefits**, effective August 25, 2008, through December 20, 2008, to **Mark G. Lee**, Audio Production Coordinator, Performing Arts, to teach.
- i. The Governing Board hereby ratifies the recommendation of the Superintendent/President granting a **100% Family Medical Leave of Absence with no effect on benefits**, effective July 21, 2008, through September 15, 2008, to **Melissa E. G. Lopez**, Academic Department Assistant, Physical Education.
- j. The Governing Board hereby ratifies the recommendation of the Superintendent/President granting a **100% Personal Leave of Absence without pay and without benefits**, effective July 1, 2008, through June 30, 2009, to **Shiela S. Musser**, American Sign Language/English Interpreter, Disability Resource Center.
- k. The Governing Board hereby ratifies the recommendation of the Superintendent/President granting a **100% Family Medical Leave of Absence with no effect on benefits**, effective July 2, 2008, through July 20, 2008, to **Lucy E. Nelson**, Benefits Specialist, Human Resource Services.
- l. The Governing Board hereby ratifies the recommendation of the Superintendent/President granting a **40% Personal Leave of Absence without pay and with no effect on benefits**, effective September 1, 2008, through June 30, 2009, to **José L. Ramírez**, Non-credit Matriculation Assistant, English as a Second Language.

- m. The Governing Board hereby ratifies the recommendation of the Superintendent/President granting an **Intermittent Family Medical Leave of Absence with no effect on benefits**, effective July 1, 2008 for a maximum of 480 hours, to **Adriana Sanchez Velazco**, Enrollment Services Specialist, Enrollment Services.

11. RECOMMENDATION: ACTION - RATIFY NEW CONFIDENTIAL AND SUPERVISORY TEAM POSITION

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the approval of the following **new Confidential and Supervisory Team position**:

- a. Position: **PROPOSITION M CONSTRUCTION PROJECT MANAGER**
Name: Vacant
Department: Facilities
Position #: 6424 New?: Yes
Remarks: Funded – Proposition M bond funds. Position to exist through the duration of Prop M funding.
Sal Grade/Step: **50/1** Salary: **\$5,045.47/month**
% of Position: 100% #Mos: 12
Effective: August 13, 2008
Account #: Y-212100-711910-67900-2071000/100%

12. RECOMMENDATION: ACTION - RATIFY NEW CLASSIFIED POSITION

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the approval of the following **new classified position**:

- a. Position: **PRINT SERVICES PRESS OPERATOR**
Name: Vacant
Department: Business Support Services
Position #: 6423 New: Yes
Remarks: Funded – 50% Creative Print Services & 50% Comet Copy
Sal Grade/Step: **24/1** Salary: **\$3,732.57/month**
% of Position: 100% #Mos.: 12
Effective: August 13, 2008
Account #s: A-212200-534200-67750-0811551/50%
A-212200-534200-67750-0811432/50%

13. RECOMMENDATION: ACTION – APPROVE PERSONNEL ACTIONS/HISTORY

The Governing Board hereby approves the **Personnel Actions/History** report, which includes hires and pay rate changes for **student employees** for the month of **July, 2008**, and **short-term employees** for the month of **August, 2008**. **EXHIBIT J-13**

14. RECOMMENDATION: ACTION - RATIFY RESIGNATIONS

The Governing Board hereby ratifies the recommendation of the Superintendent/President to accept the **resignations** of the following **employees**:

- a. **Julia E. Coon**, GEAR UP Outreach Coordinator, Grant Funded Student Support Programs/GEAR UP, effective July 24, 2008 (last day of employment July 23, 2008).
- b. **Eric Locricchio**, Custodian II, Facilities/Custodial Services, effective June 25, 2008 (last day of employment June 24, 2008).

- c. **Gilberto Ontiveros-Villanueva**, Community Service Officer, Palomar College Police Department, effective July 8, 2008 (last day of employment July 7, 2008).
- d. **Tina M. Riley**, Fiscal Specialist, Educational Television, effective July 19, 2008 (last day of employment July 18, 2008).
- e. **Julie Q. Snowdy**, Financial Assistance Specialist, Financial Aid, Veterans' & Scholarship Services, effective August 12, 2008 (last day of employment August 11, 2008).

15. **INFORMATION: CLASSIFIED PROFESSIONAL GROWTH AWARDS**

In accordance with the **Professional Growth Program for Classified Employees**, the following employees are granted a **\$500 annual stipend**, prorated on a monthly basis, effective July 1, 2008:

Employee Name: **Melinda Finn**
Position: Photographer/Communications Specialist
Department: Communications/Marketing
Course of Study: Job Related

Employee Name: **Meei-chun Gau**
Position: Academic Department Assistant
Department: Graphic Communications Department
Course of Study: Job Related

Employee Name: **Daniel G. Jani**
Position: Information Services Technician
Department: Information Services
Course of Study: Job Related

In accordance with the **Professional Growth Program for Classified Employees**, the following employee is granted a **one-time lump sum stipend of \$2,000** effective July 1, 2008, with the understanding that there is a waiting period of three years before beginning another Professional Growth Program:

Employee Name: **Kimberly M. Loya**
Position: Academic Department Assistant
Department: Performing Arts Department
Course of Study: Job Related

GIFTS

16. **RECOMMENDATION: ACTION – ACCEPT GIFTS**

The Governing Board hereby accepts the following **gifts** and directs that an appropriate letter of appreciation be sent to the donors:

- a. **Variety of plants** donated by Color Spot Nurseries, 2575 Olive Hill Road, Fallbrook, CA 92028. These plants are to be planted on campus grounds. Total cash value as estimated by donor is **\$100.00**.
- b. **Variety of plants** donated by Sherman Nursery, 751 Cassou Road, San Marcos, CA 92069. These plants are to be planted on campus grounds. Total cash value as estimated by donor is **\$100.00**.

**Resumption of
REGULAR AGENDA**

K. ACTION ON ITEMS REMOVED FROM CONSENT CALENDAR

L. REPORTS FROM COLLEGE GROUPS

1. **INFORMATION: Report of the Faculty Senate**
2. **INFORMATION: Report of the Palomar Faculty Federation**
3. **INFORMATION: Report of the Administrative Association**
4. **INFORMATION: Report of the Confidential and Supervisory Team**
5. **INFORMATION: Report of the CCE/AFT**
6. **INFORMATION: Report of the Associated Student Government**

M. UNFINISHED BUSINESS

N. NEW BUSINESS

1. **RECOMMENDATION: ACTION – APPROVE RESOLUTION AUTHORIZING THE ACQUISITION OF HABITAT PROPERTY IN NORTH COUNTY SAN DIEGO TO MITIGATE IMPACTS ASSOCIATED WITH THE PALOMAR COMMUNITY COLLEGE-NORTH EDUCATION CENTER PROJECT**

RESOLUTION NO. _____

WHEREAS, the Palomar Community College District (“District”) intends to construct the North Education Center campus (“Project”) on property it owns in the northern part of the District near the community of Fallbrook, San Diego County, California; and

WHEREAS, development of the Project will impact sensitive biological resources; and

WHEREAS, the District is required to mitigate such impacts by acquiring habitat in an offsite mitigation area (“Mitigation Requirement”); and

WHEREAS, if the District determines the site to be suitable for its purposes, the District desires to acquire a conservation easement (“Conservation Easement”) over 89.18 acres of property in the San Pasqual Valley area of the County of San Diego to satisfy a portion of the Mitigation Requirement; and

WHEREAS, Bonnie Ann Dowd, Ed. D, MBA, CMA, Assistant Superintendent/Vice President, Finance and Administrative Services (“Dr. Dowd”), entered into an agreement to acquire the Conservation Easement on behalf of the District on July 30, 2008 (“Agreement”), which Agreement may be terminated, without penalty, on or before September 26, 2008; and

WHEREAS, the District finds that the purchase price of \$2,949,900 represents the fair market value for the Conservation Easement.

NOW, THEREFORE, THE GOVERNING BOARD OF THE PALOMAR COMMUNITY COLLEGE DISTRICT FINDS, DECLARES, AND RESOLVES AS FOLLOWS:

1. The District, provided that all conditions of the Agreement are satisfied and the Conservation Easement is determined to satisfy the Mitigation Requirement, hereby authorizes the acquisition of the Conservation Easement for the price of \$2,949,900; and
2. The District further authorizes Dr. Dowd, or her designee, to implement the Agreement, execute any and all documents necessary to fulfill the land acquisition described above, and any other documents necessary to implement this resolution.

The foregoing Resolution was adopted by the Governing Board of Palomar Community College District at a meeting of the Board on **August 12, 2008**, by the following vote:

AYES: 0
NOES: 0
ABSENT: 0
ABSTAIN: 0

Darrell L. McMullen
President of the Board
Palomar Community College District
Governing Board

Attest:

Nancy C. Chadwick, Secretary of the Board
Palomar Community College District Governing Board

2. RECOMMENDATION: ACTION - APPROVE DISTRICT RESPONSE TO GRAND JURY REPORT DATED MAY 22, 2008, ON COMMUNITY COLLEGE ETHICS, AND DIRECT SUPERINTENDENT/ PRESIDENT TO RESPOND TO GRAND JURY REPORT

The Governing Board approves the Response to the San Diego County Grand Jury report on community college ethics dated May 22, 2008, and directs the Superintendent/President to respond to the Grand Jury report. **EXHIBIT N-2**

3. RECOMMENDATION: ACTION – APPROVE AGREEMENT BETWEEN DISTRICT AND PALOMAR COLLEGE FOUNDATION

The Governing Board hereby approves the **Master Agreement** by and between the Palomar Community College District and the **Palomar College Foundation**. **EXHIBIT N-3**

4. RECOMMENDATION: ACTION - APPROVE MODIFICATIONS TO APPENDIX F OF THE CONTRACT BETWEEN THE DISTRICT AND PALOMAR FACULTY FEDERATION

The Governing Board hereby approves changes to Appendix F of the contract between the District and Palomar Faculty Federation as mutually agreed to in MOUs dated May 14, 2008, and July 29, 2008, with regard to:

- Establishing Reassigned Time for Basic Skills Initiative Coordinator(s)
- Establishing New Head Cheer Coach.

Memoranda of Understanding and modified Appendix F contained in **EXHIBIT N-4**

5. **RECOMMENDATION: ACTION - EXCUSE ABSENCE OF TRUSTEE**

In accordance with Section 72425(c) of the California Education Code, the Governing Board finds that the absence of **Trustee Darrell McMullen** from the Special Meeting of the Governing Board held **July 22, 2008**, is **excused** due to personal necessity.

6. **RECOMMENDATION: ACTION - SCHEDULE GOVERNING BOARD WORKSHOP**

The Governing Board scheduled a **special meeting** on **August 26, 2008, at 4:00 p.m.**, in the President's conference room, to finalize 2008-09 Board Goals.

7. **RECOMMENDATION: ACTION - REJECT BID OF JACKSON & BLANC, ON BID #111-08 - INSTALLATION OF AIR CLEANERS/TRADES & INDUSTRY (T-9)**

The Governing Board **hereby rejects** the sole bid received on July 1, 2008, by Jackson & Blanc, in the amount of **\$47,490.00**, for the installation of air cleaners in Room T-9, Trades & Industry. The bid exceeded available funds for the project.

8. **RECOMMENDATION: ACTION - APPROVE CHILD DEVELOPMENT SERVICES CONTRACT CPRE-8323 GENERAL CHILD CARE & DEVELOPMENT PROGRAM PROJECT #37-6827-00-8; ACCEPT FUNDING FROM THE CALIFORNIA DEPARTMENT OF EDUCATION AND AUTHORIZE DESIGNATED PERSONNEL TO SIGN CONTRACT**

The Governing Board **hereby approves Child Development Services Contract #CPRE-8323** – General Child Care Development Program, Project #37-6827-00-8, between California Department of Education and Palomar Community College District, effective July 1, 2008, through June 30, 2009. The Governing Board hereby **accepts funding** in the amount of \$259,974.00, and authorizes Dr. Bonnie Ann Dowd, Vice President, Finance & Administrative Services, or Ken Jay, Director of Business Services, to **sign contract** documents of the California Department of Education – Child Development Services. **EXHIBIT N-8**

9. **RECOMMENDATION: ACTION - DECLARE EQUIPMENT FROM THE BORREGO SPRINGS EDUCATION CENTER SURPLUS AND APPROVE DONATION TO COLLEGE OF BORREGO FOUNDATION**

The Governing Board hereby **declares** one (1) Dell Computer, Inventory Number 11347, and related equipment as surplus, and **no longer needed for District** use by the Borrego Springs Education Center. The Governing Board by a unanimous vote hereby **approves the computer to be donated** to College of Borrego Foundation, pursuant to California Education Code Section 81452(b). **(Unanimous consent required).**
EXHIBIT N-9

10. **RECOMMENDATION: ACTION – ACCEPT AS FINAL AND COMPLETE, BID NO. 110-08 ASBESTOS REMOVAL PROJECT; AUTHORIZE RELEASE OF RETENTION TO AKS ENTERPRISES, DBA: DESIGN FOR HEALTH ENVIRONMENTAL SERVICES, IN THIRTY-FIVE DAYS AND RELEASE THE BONDS AND RECORD NOTICE OF COMPLETION**

The Governing Board hereby **accepts the Asbestos Removal project** (Bid 110-08) awarded to AKS Enterprises, dba: Design for Health Environmental Services (hereinafter DHES), on May 13, 2008, as complete and final; and the **Superintendent/President is authorized to execute and file the Notice of Completion** including execution of the verification as Secretary to the Governing Board. The total amount of this contract is **\$16,875.00**, and all money due and owing to DHES, with the exception of the ten (10%) retention, shall be paid, and following the expiration of thirty-five (35) calendar days from the date this resolution is recorded, the retention shall be paid to DHES, provided no liens are filed within this period. The bid security posted by DHES shall be returned and all bonds shall be released, within the time and in the manner as provided by law.

11. **RECOMMENDATION: ACTION – ACCEPT AS FINAL & COMPLETE, BID NO. 104-08 FLOOR COVERING REPLACEMENT PROJECT; AUTHORIZE RELEASE OF RETENTION TO PRO INSTALLATIONS, INC., DBA: PROSPECTRA CONTRACT FLOORING, IN THIRTY-FIVE DAYS AND RELEASE THE BONDS AND RECORD NOTICE OF COMPLETION**

The Governing Board hereby **accepts the Floor Covering Replacement Project** (Bid 104-08) awarded to Pro Installations, Inc., dba: Pro Spectra Contract Flooring (hereinafter Pro Installations, Inc.), on May 13, 2008, as complete and final; and the Superintendent/President is authorized to execute and file the Notice of Completion including execution of the verification as Secretary to the Governing Board. The total amount of this contract is **\$71,927.10**, and all money due and owing to Pro Installations, Inc., with the exception of the ten (10%) retention, shall be paid, and following the expiration of thirty-five (35) calendar days from the date this resolution is recorded, the retention shall be paid to Pro Installations, Inc., provided no liens are filed within this period. The bid security posted by Pro Installations, Inc., shall be returned and all bonds shall be released, within the time and in the manner as provided by law.

12. **RECOMMENDATION: ACTION - ACCEPT AND APPROVE CHANGE ORDER #1A PROP M PARKING LOT IMPROVEMENTS: LOT 12 EASTSIDE RENOVATIONS AND #1B FOR THE PROP M PARKING LOT IMPROVEMENTS: SOCCER FIELD PARKING LOT**

The Governing Board hereby accepts and approves **Change Order #1A** in the amount of **\$48,668.29** and **Change Order #1B** in the amount of **\$2,394.23** pertaining to the Prop M Parking Lot Improvements: Lot 12 Eastside Renovations & Soccer Field Parking; original contract approved by the Governing Board on July 8, 2008, as detailed on the accompanying memorandum in support hereof. **EXHIBIT N-12**

13. **RECOMMENDATION: ACTION – AUTHORIZATION TO EXECUTE CONTRACT FOR BID #102-09 INSTALLATION OF AIR CLEANERS TRADES & INDUSTRY T-9 PROJECT**

The Governing Board hereby authorizes Bonnie Ann Dowd, Vice President, Finance & Administrative Services, or Ken Jay, Director, Business Services, to execute a contract to the lowest responsive bidder for Bid #102-09 Installation of Air Cleaners (Trades & Industry T-9) Project. The project consists of installing two (2) industrial air cleaner units in Room T-9 to improve the air quality in the classroom.

In order for the project to be completed during the summer semester, it is necessary to **award a contract as soon as possible after the bid opening of August 19, 2008**. The contract award will be brought back to the Governing Board for ratification at a future Governing Board meeting. This project will be paid from State Scheduled Maintenance funds.

14. **RECOMMENDATION: ACTION - APPROVE AND ACCEPT PLANS AND SPECIFICATIONS FOR THE CONSTRUCTION OF THE MULTI-DISCIPLINARY INSTRUCTIONAL BUILDING (MIB)**

The plans and specifications dated July 18, 2008, and prepared by the Architect & Engineering Team of LPA, Inc., RBF Consulting, and TMAD, for the design and construction of the Multi-Disciplinary Instructional Building (hereinafter called the "MIB"), located on the San Marcos campus of the Palomar Community College District, be and are hereby approved and accepted by the Palomar Community College District and the work of construction and detailed therein shall be completed in accordance therewith.

The Governing Board hereby authorizes Robert P. Deegan, Superintendent/President of the Palomar Community College District, to execute the approval of plans and specifications, and all revisions for the MIB on behalf of the Palomar Community College District as evidence of the approval and acceptance thereof by the Governing Board of the District.

15. RECOMMENDATION: ACTION – APPROVE STUDY ABROAD PROGRAM TO CUZCO, PERU, FALL 2008

The Governing Board hereby **approves the Study Abroad Program** for the purpose of allowing the District's Foreign Languages Department to conduct a Spanish studies field course to Cuzco, Peru, from December 26, 2008, to January 18, 2009. Students at all levels of Spanish proficiency will participate in classroom instruction and cultural excursions. An agreement between the **Palomar Community College District and Amauta Spanish School, Cuzco, Peru**, was approved on May 13, 2008

There are no travel warnings or travel alerts for Peru or Spain on the website of the U.S. Department of State, Bureau of Consumer Affairs. **EXHIBIT N-15**

16. RECOMMENDATION: ACTION – AUTHORIZE ADDITIONAL PERSON TO SIGN PURCHASE ORDERS FOR FISCAL YEAR 2008-2009

The Governing Board of the Palomar Community College District hereby authorizes Phyllis Laderman, Director of Fiscal Services, to sign purchase orders on behalf of the District for fiscal year 2008-2009, pursuant to California Education Code Sections 81655-81656.

17. RECOMMENDATION: ACTION – ACCEPT AS COMPLETE THE INITIAL DELIVERY AND INSTALLATION OF THE 16 MODULAR BUILDINGS TO BE USED FOR "SWING SPACE"; AUTHORIZE RELEASE OF RETENTION

The Governing Board hereby accepts as **complete the Initial Delivery and Installation** of the 16 Modular Buildings, in accordance with the "Agreement for Lease of 16 Modular Buildings" entered into by the District on May 13, 2008, and ratified by the Governing Board on June 10, 2008, to Mobile Modular Management Corporation (the "Contractor"), 11450 Mission Boulevard, Mira Loma, CA.

The total value over the life of the **3-year Agreement totals \$568,267.00**. The cost of the "initial delivery and installation" of the leased units per the Agreement totals \$58,650.00 and was subject to retention; all money due and owing to the Contractor for said initial delivery and installation of the leased units, including the ten percent (10%) retention, shall be paid within sixty (60) days after the date of the acceptance by the Board of the completion of said work.

The District's Construction Manager, Mr. Chris Miller, notified the Purchasing/Business Services Office on July 29, 2008, that the initial delivery and installation of the 16 modular buildings had been successfully completed. Funding for the lease agreements for the 16 modular buildings is from Proposition M Funds.

18. RECOMMENDATION: ACTION – RATIFY CONTRACT WITH CREEL PRINTING COMPANY FOR AWARD OF BID #B-8010 FOR PRINTING AND DISTRIBUTION OF VENTURE SCHEDULES

The Governing Board hereby ratifies the contract between the District and Creel Printing Company for award of Bid #B-8010 for **Printing and Distribution of Venture Schedules**, as follows:

Awarded Vendor	Grand Total Bid Evaluation Cost	Contract Award Date
Creel Printing Company 466 Foothill Blvd. #218 La Canada, CA 91011	\$ 140,242.44	July 1, 2008

The above vendor responded to the District's request for bids for Printing and Distribution of Venture Schedules for Workforce and Community Development as detailed in Exhibit N-18, and was found to be the lowest responsive bidder. Funding will come from the Restricted General Funds of the Workforce and Community Development Department. **EXHIBIT N-18**

19. RECOMMENDATION: ACTION – RATIFY CONTRACT WITH SAN DIEGUITO PRINTERS FOR AWARD OF BID #B-9000 FOR PRINTING AND DISTRIBUTION OF CLASS SCHEDULES

The Governing Board hereby ratifies the contract between the District and **San Dieguito Printers** for award of Bid #B-9000 for **Printing and Distribution of Class Schedules**, as follows:

Awarded Vendor	Grand Total Bid Evaluation Cost	Contract Award Date
San Dieguito Printers 1880 Diamond St. San Marcos, CA 92078	\$ 207,072.55	July 30, 2008

The above vendor responded to the District's request for bids for Printing and Distribution of Class Schedules as detailed in Exhibit N-19, and was found to be the lowest responsive bidder. Funding will be from the Communications / Marketing Office general funds. **EXHIBIT N-19.**

20. RECOMMENDATION: ACTION – REJECT CLAIM

BE IT RESOLVED, That the Governing Board of the Palomar Community College District rejects the claim for damages filed by Jack B. Winters Jr., Esq., Winters & Associates, on behalf of his client **Donald William Clark** and refers it to the District's Claim Administrator for handling.

O. BOARD REQUESTS FOR REPORTS

The Governing Board hereby approves the following agenda items for consideration at the next meeting:_____

P. RECESS TO CLOSED SESSION

1. Public Employee Discipline/Dismissal/Release, pursuant to Government Code §54957 et seq.
2. Conference regarding negotiations with CCE/AFT, pursuant to Government Code §54957.6.
3. Conference regarding negotiations with PFF/AFT, pursuant to Government Code §54957.6.
4. Conference regarding discussion with Other Unrepresented Employees, pursuant to Government Code §54957.6.
5. Public Employment, pursuant to Government Code §54957.
6. Conference with Real Property Negotiators, pursuant to Government Code §54956.8. Property: Acquisition of habitat property in north county San Diego to mitigate impacts associated with the Palomar Community College-North Education Center Project.

Agency Negotiators: Bonnie Ann Dowd, James Whalen, Richard Geisler, Jennifer Chavez, Jeffrey Chine
Negotiating Parties: District and Property Owners
Under Negotiation: Price, terms of payment, and agreement
7. Public Employee Performance Evaluation, pursuant to Government Code §54957. Position Title: Superintendent/President
8. Review of claim, pursuant to Government Code §54956.95.
9. Conference with Legal Counsel - Existing Litigation, pursuant to Government Code §54956.9a. Erickson vs. Palomar Community College District

Q. RECONVENE TO OPEN SESSION

R. ADJOURNMENT

Public Notice—Nondiscrimination:

Palomar College does not discriminate on the basis of ethnicity, religion, age, gender, sexual orientation, color, or disability in any of its programs or activities. Palomar College is committed to providing reasonable accommodations for persons with disabilities. Upon request, this publication will be made available in alternate formats. Please contact Josie Silva, Executive Assistant to the Superintendent/Governing Board, 1140 West Mission Road, San Marcos, CA 92069, (760) 744-1150 extension 2104, 7:30 a.m. to 5:00 p.m., Monday – Friday.